



Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

April 3, 2019

MEETING Date/Time: **Wednesday April 10, 2019 at 8:30 AM**

PLACE: 7762 E. Gray Rd. #100 Conference Call In:  
Scottsdale, Arizona 85260 Dial 641 715-3580  
Access: 197 879

DIRECTORS: ✓ Shannon Scutari, President ✓ Tim Stratton, Vice President  
✓ Marcus Mountford, Sec & Treasurer Eric Sloan (absent)  
✓ Matthew Ligouri ✓ John Bradley

Also attending: Roxann Gallagher, attorney, Rob Millar, Econ Dev, Jay Berens, Exec. Director and representing South Scottsdale Alliance, Kyle Moyer and Derrick Rochwalik.

**MARKED AMENDED\*** addition of items 2, 3 and 5

### AGENDA

1. Call to order and establish a quorum (Roll Call). **Called to order 8:35 AM**
2. \*Review and approve Minutes of Meeting held on December 12, 2018. **Approved**
3. \*Review and approve financial statements for December 31, 2018 and March 31, 2019. **Approved**
4. Marketing Plan – review target organizations and potential Board or officer contacts **Information only, No action taken**
5. Update reports on 2018 Grant activity **Information only, No action taken.**
  - \*Co+Hoots Foundation – Youth Changemaker Summit (Feb 1 & 2, 2019)
  - Wings and Wheels – January 17, 2019 summary report
  - South Scottsdale Alliance - update
6. 2019 Grant Discussion and possible action:
  - Public school support – SUSD
  - Smart City initiative
  - Other

**Motion to advertise and accept applications for Grants beginning April 15, 2019 and closing May 31, 2019. Total grant amount available not to exceed \$100,000. Grants to be awarded by June 30, 2019.**
7. Discussion and possible action on CDFA Intro to Bond Finance Web Course. **Draft policy and include in 2019/2020 Budget.**
8. Executive Director Report **Information only, No action taken**
  - State of the City – Mayor Lane luncheon (February 21, 2019)
  - Open Board of Director seat May 2019 appointment by City Council
  - Loss of HonorHealth Series 2008 A Bond – annual fee
9. Next Meetings – May 8, 2019 and June 12, 2019 Annual Meeting **Cancel May 8 meeting**
10. Adjourn **9:45 AM**